

KEEWATIN-PATRICIA DISTRICT SCHOOL BOARD

REGULAR BOARD MEETING #3

		The minutes of Regular Board Meeting of the Keewatin-Patricia District School Board held February 11, 2020 at the Kenora Education Centre, Kenora, Ontario,						
Call to Order		The meeting was called to order at 7:03 p.m.						
Roll Call		E. Bortlis M. Guitard D. Cornish		C. Marcino R. Griffiths		M. Duncalfe (tc) B. Gauthier (vc) H. Goriak (vc)		
Absent with Regret		J. Kitowski, G. Kleist; D. Head						
Absent		B. O'Donohue						
Officials		Sherri-Lynne Pharand, Caryl Hron (vc), Joan Kantola, Shannon Bailey, Richard Findlay, and recording secretary.						
Also Present		Media, Staff and interested public.						
Agenda		Moved by:		D. Cornish				
		Seconded by:		R. Griffiths				
Motion	57-20	THAT the agenda for Regular Board Meeting of February 11, 2020 be approved.						
		Non-binding (Student Trustee)		FOR	1	OPPOSED	0	CARRIED
		Binding		FOR	7	OPPOSED	0	CARRIED
Conflict of Interest		Declaration of conflict of interest re proceedings on agenda				None		
Business Arising from Committee of the Whole		None						
Minutes		Moved by:		R. Griffiths				
		Seconded by:		D. Cornish				
Motion	58-20	THAT the minutes of Regular Board Meeting held January 14, 2020 having been duly circulated be confirmed.						
		Non-binding (Student Trustee)		FOR	1	OPPOSED	0	CARRIED
		Binding		FOR	7	OPPOSED	0	CARRIED
Presentation		Community Connected Experiential Learning Presented by: Sherri-Lynne Pharand, Director of Education						
Student Trustee Report		Moved by:		D. Cornish				
		Seconded by:		R. Griffiths				
Motion	59-20	THAT the Student Trustee Report be received.						
		Non-binding (Student Trustee)		FOR	1	OPPOSED	0	CARRIED
		Binding		FOR	7	OPPOSED	0	CARRIED

Student Trustee Report		Moved by:	D. Cornish					
		Seconded by:	R. Griffiths					
Motion	60-20	THAT the verbal report on the 2020-2021 Draft Modified School Year Calendar be received.						
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED	
		Binding	FOR	7	OPPOSED	0	CARRIED	
2020-2021 Draft Modified School Year Calendar		Moved by:	R. Griffiths					
		Seconded by:	D. Cornish					
Motion	61-20	THAT the 2020-2021 Draft Modified School Year Calendar be approved by the Board and forwarded to the Ministry of Education.						
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED	
		Binding	FOR	7	OPPOSED	0	CARRIED	
OPSBA update		Moved by:	E. Bortlis					
		Seconded by:	R. Griffiths					
Motion	62-20	THAT the O.P.S.B.A. update be received.						
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED	
		Binding	FOR	7	OPPOSED	0	CARRIED	
PIC update		Moved by:	R. Griffiths					
		Seconded by:	E. Bortlis					
Motion	63-20	THAT the Parent Involvement Committee verbal update be received.						
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED	
		Binding	FOR	7	OPPOSED	0	CARRIED	
SEAC update		Moved by:	E. Bortlis					
		Seconded by:	R. Griffiths					
Motion	64-20	THAT the Special Education Advisory Committee verbal update be received.						
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED	
		Binding	FOR	7	OPPOSED	0	CARRIED	
IEAC update		Moved by:	R. Griffiths					
		Seconded by:	D. Cornish					
Motion	65-20	THAT the Indigenous Education Advisory Committee update be received.						
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED	
		Binding	FOR	7	OPPOSED	0	CARRIED	
EYAC update		Moved by:	D. Cornish					
		Seconded by:	R. Griffiths					
Motion	66-20	THAT the Early Years Advisory Committee update be received.						

		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
New Business		None					
Observer Comments		None					
Reconvene to In-Camera Session		Moved by:	B. Gauthier				
		Seconded by:	M. Duncafe				
Motion	67-20	THAT the Board adjourn to reconvene to Committee of the Whole in order to complete its agenda.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED
Adjournment		Moved by:	R. Griffiths				
		Seconded by:	D. Cornish				
Motion	68-20	THAT the meeting adjourn at 9:05 p.m.					
		Non-binding (Student Trustee)	FOR	1	OPPOSED	0	CARRIED
		Binding	FOR	7	OPPOSED	0	CARRIED

Chair of the Board

Secretary of the Board